

**TOWN OF NORTH HEMPSTEAD  
TOWN BOARD MEETING  
AMENDED AGENDA**

September 10, 2013

7:30 PM

**PUBLIC HEARINGS:**

**1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".**

**Synopsis:** The purpose of this amendment is to establish "caretaker unit" as a permitted use within certain historic properties.

**Motion by:** Councilwoman Kaplan

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MIRANTE HOLDINGS, LLC FOR A CHANGE OF ZONE FROM "BUSINESS-B" TO "RESIDENCE-C" FOR THE PREMISES LOCATED AT 15 DENNIS STREET, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 82, LOT 6.**

**Synopsis:** This change of zone would conform the zoning map to the longstanding use of the property for a single family dwelling.

**Motion by:** Councilwoman Kaplan

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ELROD SERVICE STATION, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 133 CUTTER MILL ROAD, GREAT NECK, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 305, LOT 16.**

**Synopsis:** This will establish a 700 square foot convenience store in an existing gasoline service

station.

**Motion by: Councilwoman Seeman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**4. A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF BARCO REALTY CUTTERMILL, LLC FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 133 CUTTER MILL ROAD, GREAT NECK, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 305, LOT 16.**

**Motion by: Councilwoman Seeman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SYED HUSSAIN FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 601 PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 4, LOT 135.**

**Synopsis:** This proposed action involves the conversion of service bays to a convenience store, installation of a canopy and associated site improvements at an existing gasoline service station.

***Continued to October 1, 2013***

**6A. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON SEPTEMBER 10, 2013, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman

Aye-Supervisor Kaiman  
No-None

***Adopted***

**6B. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 10, 2013, APPROPRIATING \$5,700,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$5,700,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

***Motion by:*** Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**7. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AT 40 FIELD LANE, ROSLYN HEIGHTS, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a handicap parking space on the west side of Field Lane, north of Hill Lane, in Roslyn Heights.

***Continued to October 1, 2013***

**8. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AT 40 3rd AVENUE, NEW CASSEL, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a handicap parking space on the southeast side of 3rd Avenue, southwest of 6th Street, in Westbury/New Cassel.

***Continued to October 1, 2013***

**9. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AT 200 WRIGHT STREET, NEW CASSEL, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a handicap parking space on the east side of Wright Street, north of Railroad Avenue, in Westbury/New Cassel.

***Continued to October 1, 2013***

**10. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON INDEPENDENCE DRIVE, MANHASSET HILLS, NEW YORK.**

**Synopsis:** The rescission of this ordinance will remove the presently posted handicap parking space on the north side of Independence Drive, east of Executive Drive, in Manhasset Hills.

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**11. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ROSLYN AVENUE, CARLE PLACE, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will remove a certain portion of a parking restriction for School Days on the north side of Roslyn Avenue, west of the Cherry Lane School egress driveway, and establish the same parking restriction further west, nearer to Rushmore Avenue, in Carle Place.

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**RESOLUTIONS:**

**12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FIRST STREET AT OLD STEWART AVENUE, GARDEN CITY PARK, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a Full Stop westbound on First Street, at its intersection with Old Stewart Avenue, in Garden City Park. Tentative Hearing Date is October 1, 2013.

**Motion by: Councilman Ferrara**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING FULTON AVENUE, GARDEN CITY PARK, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will allow on street parking at night in the area by 134 Fulton Avenue, Garden City Park. Tentative Hearing Date is October 1, 2013.

**Motion by: Councilman Ferrara**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MONITOR STREET, WESTBURY, NEW YORK.**

**Synopsis:** The rescission of this ordinance will remove the presently posted stop sign northbound on Monitor Street, at its intersection with Roman Avenue, in Westbury/New Cassel. The stop sign is no longer needed since Monitor Street is one-way in the opposite direction. Said stop sign was not removed when the street direction was changed. Tentative Hearing Date is October 1, 2013.

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PROSPECT AVENUE, WESTBURY, NEW YORK.**

**Synopsis:** The rescission of this ordinance will correct all of the measurements of the presently posted signs installed by the contractor after construction, with the addition of Two Hour parking restrictions, on the north side of Prospect Avenue, between Rose Place and Brush Hollow Road, in Westbury/New Cassel. Tentative Hearing Date is October 1, 2013.

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman

**Aye-Supervisor Kaiman**  
**No-None**

***Adopted***

**16. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 10, 2013, APPROPRIATING \$7,500,000 FOR THE ESTABLISHMENT OF LEVITT PARK AT ROSLYN HEIGHTS PARK DISTRICT AND THE CONSTRUCTION OF PARK FACILITIES THEREIN AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,500,000 TO FINANCE SAID APPROPRIATION.**

**Motion by: Councilman Dwyer**

**Aye-Councilwoman DeGiorgio**  
**Aye-Councilman Dwyer**  
**Aye-Councilman Ferrara**  
**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Russell**  
**Aye-Councilwoman Seeman**  
**Aye-Supervisor Kaiman**  
**No-None**

***Adopted***

**17. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT OF SALE FOR THE ACQUISITION OF A CERTAIN PARCEL OF REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 7, BLOCK 167, PART OF LOT 15 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU LOCATED ON CLUB DRIVE IN THE UNINCORPORATED AREA KNOWN AS ROSLYN, COUNTY OF NASSAU, STATE OF NEW YORK, AND TO TAKE ANY ACTIONS AND TO EXECUTE ANY DOCUMENTS IN CONNECTION WITH SUCH CONTRACT OF SALE AND ACQUISITION.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio**  
**Aye-Councilman Dwyer**  
**Aye-Councilman Ferrara**  
**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Russell**  
**Aye-Councilwoman Seeman**  
**Aye-Supervisor Kaiman**  
**No-None**

***Adopted***

**18. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT TO BE USED TO SUPPORT YOUTH EVENTS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio**  
**Aye-Councilman Dwyer**  
**Aye-Councilman Ferrara**  
**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Russell**  
**Aye-Councilwoman Seeman**  
**Aye-Supervisor Kaiman**  
**No-None**

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***Adopted***

**19. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT ONE BLUE SPRUCE EVERGREEN TREE AS A GIFT TO THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**Motion by: Councilwoman Russell**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**20. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE BANK OF AMERICA COMMUNITY DEVELOPMENT INITIATIVE AND THE TAKING OF RELATED ACTION.**

**Motion by: Councilwoman Russell**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**21. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR FUELING SITE REPAIR AND MAINTENANCE (TNH093-2013).**

**Motion by: Supervisor Kaiman**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS (TNH038-2013).**

**Motion by: Supervisor Kaiman**

<b>Aye-Councilwoman DeGiorgio</b>
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Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GENERATOR WORK AT TOWN HALL (TNH062-2013).**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**24. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVEMENT MARKING (TNH089-2013).**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREE PRUNING AND REMOVAL SERVICES (TNH015-2013).**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**26. A RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE**

**YOUTH SERVICES FOR THE 2013 CALENDAR YEAR.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAUL SINGER DESIGN.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JANEIL MASON FOR ZUMBA CLASSES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WARREN MINTZ TO PROVIDE TAI-CHI CLASSES FOR TOWN RESIDENTS 60 AND OLDER.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman

No-None

***Adopted***

**30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH E-JOY COMMUNITY RESOURCE CENTER, INC. TO PROVIDE FALL RECREATIONAL PROGRAMS TO TOWN RESIDENTS AGE 60 AND OVER IN CONNECTION WITH PROJECT INDEPENDENCE.**

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PORT WASHINGTON SENIOR CITIZENS, INC.**

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR THE DEVELOPMENT OF A MASTER PLAN FOR MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 13-09.**

**Motion by: Councilman Ferrara**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAMERON ENGINEERING AND ASSOCIATES, LLP FOR ENGINEERING SERVICES FOR THE REHABILITATION OF THE MAIN AND WADING POOLS AT WHITNEY POND PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 13-02.**

**Motion by: Councilwoman Kaplan**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DAVID M. SHAPIRO DISASTER PLANNING AND RECOVERY CONSULTANTS, INC.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE REMOVAL OF UNDERGROUND FUEL STORAGE TANKS AND RELATED EQUIPMENT AT 700 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK. DPW PROJECT NO. 13-10.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilman Dwyer

***Adopted***

**36. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH AKRF, INC. OF BOHEMIA TO COMPLETE A CULTURAL RESOURCES INVENTORY PURSUANT TO RESOLUTION NO. 279-2013.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman

<b>Aye-Supervisor Kaiman</b> <b>No-None</b>
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***Adopted***

**37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTRY AND ACCESS AGREEMENT WITH CASHIN ASSOCIATES, P.C. TO CONDUCT A SHELL FISH SURVEY ON BEHALF OF THE HEMPSTEAD HARBOR PROTECTION COMMITTEE.**

**Motion by: Supervisor Kaiman**

<b>Aye-Councilwoman DeGiorgio</b> <b>Aye-Councilman Dwyer</b> <b>Aye-Councilman Ferrara</b> <b>Aye-Councilwoman Kaplan</b> <b>Aye-Councilwoman Russell</b> <b>Aye-Councilwoman Seeman</b> <b>Aye-Supervisor Kaiman</b> <b>No-None</b>
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***Adopted***

**38. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PORT REALTY ASSOCIATES, LLC WITH REGARD TO PROPERTY OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT LOCATED IN PORT WASHINGTON.**

**Motion by: Councilwoman DeGiorgio**

<b>Aye-Councilwoman DeGiorgio</b> <b>Aye-Councilman Dwyer</b> <b>Aye-Councilman Ferrara</b> <b>Aye-Councilwoman Kaplan</b> <b>Aye-Councilwoman Russell</b> <b>Aye-Councilwoman Seeman</b> <b>Aye-Supervisor Kaiman</b> <b>No-None</b>
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***Adopted***

**39. A RESOLUTION RATIFYING THE EXERCISE OF AN OPTION TO RENEW AND EXTENDING AN INTERMUNICIPAL AGREEMENT WITH THE ROSLYN UNION FREE SCHOOL DISTRICT.**

**Motion by: Councilman Dwyer**

<b>Aye-Councilwoman DeGiorgio</b> <b>Aye-Councilman Dwyer</b> <b>Aye-Councilman Ferrara</b> <b>Aye-Councilwoman Kaplan</b> <b>Aye-Councilwoman Russell</b> <b>Aye-Councilwoman Seeman</b> <b>Aye-Supervisor Kaiman</b> <b>No-None</b>
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***Adopted***

**40. A RESOLUTION AUTHORIZING AN AMENDMENT OF A PROFESSIONAL SERVICES AGREEMENT WITH ALL ABOUT SPAY NEUTER INC. IN CONNECTION WITH THE TOWN OF NORTH HEMPSTEAD FERAL CAT TRAP-NEUTER-INOCULATE-RETURN PROGRAM.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**41. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF FINDINGS MADE BY HOFSTRA UNIVERSITY'S NATIONAL CENTER FOR SUBURBAN STUDIES, WHICH EVALUATED CURRENT PROGRAMS AND ACTIVITIES FOR THE DEPARTMENT OF SERVICES FOR THE AGING'S PROJECT INDEPENDENCE.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**42. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**Synopsis:** This supplemental appropriation is for the General Fund for revenue received from the Nassau County District Attorney's Office for expenses related to care for dogs rescued from the New Cassel dog-fighting ring.

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**43. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT(S) OF CLAIM(S) MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**44. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**45. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**46. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP MATTHEW AMMANN, SUNG JUN YOON AND JENNIFER CARMODY.**

**Motion by:** Councilman Dwyer

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman

No-None

*Adopted*

**ADDED STARTER:**

**47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP FOR DRAINAGE IMPROVEMENTS ON PLANDOME ROAD IN PLANDOME MANOR, NEW YORK, DPW PROJECT NO. 13-14.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

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**NORTH HEMPSTEAD SOLID WASTE  
MANAGEMENT AUTHORITY  
AMENDED AGENDA**

September 10, 2013

**RESOLUTIONS:**

**1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DATA-STRUCTION INC. FOR PAPER SHREDDING.**

**Motion by:** Chairman Kaiman

Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Chairman Kaiman  
No-None

*Adopted*

**2. A RESOLUTION AUTHORIZING THE PURCHASE OF LIME SLURRY FOR USE WITHIN THE LEACHATE TREATMENT FACILITY.**

**Motion by:** Chairman Kaiman

**Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Chairman Kaiman  
No-None**

***Adopted***

**3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

**Motion by: Chairman Kaiman**

**Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Chairman Kaiman  
No-None**

***Adopted***